

## **(Revised) Agenda**

*(A quorum of the County Board and/or its Committees may be present)*

### **Public Works Committee**

**Thursday, October 2, 2003 – 8:30 a.m.**

**Waukesha County Courthouse, Room 179**

**515 W. Moreland Road, Waukesha, Wisconsin**

Public Comment

Read Correspondence

Future Agenda Items

Meeting Approvals

1. General Business Items
  - A. Approve Minutes of: **September 11, 2003**
  - B. Verbal Report from Executive Committee Member
  - C. Verbal Report from Committee Member Attending Airport Commission Meeting
2. Discuss and Consider Bids for the Human Services Energy Management System (200304) – **8:45 a.m.**
3. Consider Proposed Ordinances: - **9:00 a.m.**
  - A. **158-O-066** Transfer Funds for County Trunk Highway “P”, CTH “K” – Intersection Improvements
  - B. **158-O-078** Establishment of Speed Zone CTH “C”
  - C. **158-O-079** Transfer Jurisdiction of Highways with Town of Delafield
4. Discuss and Consider Bids for the Justice Facility Project–Phase I (200108) – **9:30 a.m.**
5. Review and Discuss the 2004 Operating Budget for which the Committee Has Budget and Policy Oversight
  - A. Public Works – **10:00 a.m.**
6. Review and Make Recommendations on Any and All Position Requests in the Operating Budgets for which the Committee Has Budget and Policy Oversight

<b>Item</b>	<b>Appearances By</b>	<b>Approx. Time</b>
2	Public Works (PW) Bldg. Operations Mgr. Mark Keckeisen & Bldg. Operations Supervisor Scott Miller	8:45 a.m.
3,4,5A,6	PW Director Rich Bolte and Department Staff	9:00 a.m.
4	PW Building Projects Mgr. Dennis Cerreta	9:30 a.m.

*(Revised 9/26/03 at 11:00 a.m.)*

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**Richard L. Manke, Chair**